

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 2252(a)(1) -- Shipment of Child

Pornography (2 Counts); 18 U.S.C. § 2252(a)(4)

-- Possession of Child Pornography;

Forfeiture

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Counts 1-2: min. 5 years, max. 20 years prison, \$250,000 fine,
min. 5 years to life sup'd rel., \$100 special assessment.Count 3: max. 10 years prison, \$250,000 fine, min. 5 years to life
sup'd rel., \$100 special assessment.

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)
USMS (designated) Deputy James Williams, Sacramento Sheriff's Dept.

USPS, Postal Inspector Jude Densley

 person is awaiting trial in another Federal or State
Court, give name of court this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District this is a reprocution of
charges previously dismissed
which were dismissed on
motion of: U.S. Att'y Defense this prosecution relates to a
pending case involving this same
defendant prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.

Name and Office of Person
Furnishing Information on
THIS FORM Joseph P. Russoniello
 U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned) Owen P. Martikan

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S. DISTRICT COURT

NORMAN RAE

DISTRICT COURT NUMBER

JSW

CR 08 0489

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons
was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other
charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? Yes No } If "Yes"
give date
filed

DATE OF
ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY This report amends AO 257 previously submitted

PROCESS:

 SUMMONS NO PROCESS* WARRANT Bail Amount: No Bail

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

United States District Court *FILED*

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

08 JUL 24 PM 12:22
RICHARD W. WIEKING
U.S. DISTRICT COURT
SAN FRANCISCO, CALIFORNIA

UNITED STATES OF AMERICA,
v.

NORMAN RAE **CR 08**

JSW
0489

DEFENDANT.

INDICTMENT

Title 18, U.S.C. § 2252(a)(1) - Shipment of Child
Pornography (Two Counts)
Title 18, U.S.C. § 2252(a)(4) - Possession of Child
Pornography;
Title 18, U.S.C. § 2253(a)(1) - Forfeiture

Indict

A true bill.

John Vandalis

Foreman

Filed in open court this 24 day of July 2008

MJ

Brenda Tolbert
Clerk
Maria Elena James
United States Magistrate Judge

Bail, \$

No Bail Warrant.

1 JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED
08 JUL 24 PM 12:22
RICHARD W. WIEKING
U.S. DISTRICT COURT
ALASKA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

JSW

12 UNITED STATES OF AMERICA,
13 Plaintiff,
14 v.
15 NORMAN RAE,
16 Defendant.
17

CR 08 0489

VIOLATIONS: 18 U.S.C. § 2252(a)(1) – Shipment of Child Pornography (Two Counts); 18 U.S.C. § 2252(a)(4) – Possession of Child Pornography; and 18 U.S.C. § 2253(a)(1)-(3) – Criminal Forfeiture

SAN FRANCISCO VENUE

INDICTMENT

22 The Grand Jury charges:

23 COUNT ONE: 18 U.S.C. § 2252(a)(1) – Shipment of Child Pornography

24 On or about August 14, 2007, in the Northern District of California, the defendant,

NORMAN RAE,

26 did knowingly transport and ship in interstate commerce by computer, at least one visual
27 depiction, the production of which involved the use of a minor engaging in sexually explicit
28 conduct and which visual depiction was of such conduct, in violation of Title 18, United States

INDICTMENT

1 Code, Section 2252(a)(1).

2

3 COUNT TWO: 18 U.S.C. § 2252(a)(1) – Shipment of Child Pornography

4 On or about August 19, 2007, in the Northern District of California, the defendant,
5
NORMAN RAE,

6 did knowingly transport and ship in interstate commerce by computer, at least one visual
7 depiction, the production of which involved the use of a minor engaging in sexually explicit
8 conduct and which visual depiction was of such conduct, in violation of Title 18, United States
9 Code, Section 2252(a)(1).

10

11 COUNT THREE: 18 U.S.C. § 2252(a)(4) – Possession of Child Pornography

12 On or about January 28, 2008, in the Northern District of California, the defendant,
13
NORMAN RAE,

14 did knowingly possess at least one matter, to wit, a Lenovo T60 laptop computer bearing serial
15 number L3-AW211-07/05 and at least one CD-ROM, which contained visual depictions that had
16 been mailed, shipped and transported in interstate and foreign commerce, by any means including
17 by computer, the production of which involved the use of a minor engaging in sexually explicit
18 conduct, and which visual depiction was of such conduct, in violation of Title 18, United States
19 Code, Section 2252(a)(4)(B).

20

21 FORFEITURE ALLEGATIONS: 18 U.S.C. § 2253(a) – Criminal Forfeiture

22 Upon conviction of an offense alleged in Count One, Count Two, or Count Three of this
23 Indictment, the defendant,

24
NORMAN RAE,

25 shall forfeit to the United States, under Title 18, United States Code, Section 2253(a), all visual
26 depictions described in Title 18, United States Code Section 2252 and all property, real and
27 personal, used or intended to be used to commit or promote the commission of the offenses of
28 conviction, including but not limited to one Lenovo T60 laptop, serial number L3-AW211-07/05,

1 that was seized from defendant on January 28, 2008.

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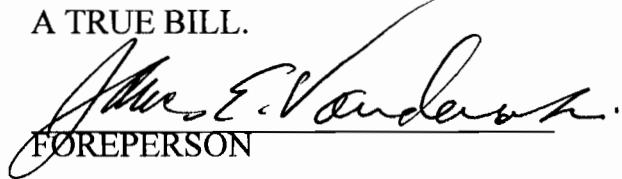
3 DATED:

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7-24-08

A TRUE BILL.

5

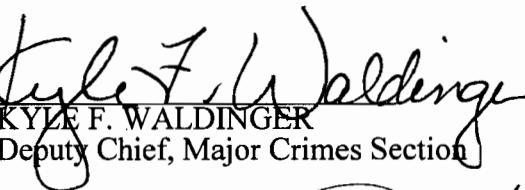

John E. Vandermark
FOREPERSON

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JOSEPH P. RUSSONIELLO
United States Attorney

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Kyle F. Waldinger
Deputy Chief, Major Crimes Section

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(Approved as to form: 
AUSA MARTIKAN

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